

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 10, 2013

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 26 present, 2 tardy being Dalton and Stettler, and 2 absent being Krattiger and Torkelson.

The Board recited the Pledge of Allegiance.

Motion by Wolter, seconded by Wickline to approve the minutes of the August 13, 2013 meeting. Motion carried by a unanimous voice vote.

The new UW-Extension Community Resource Educator, Victoria Solomon, introduced herself to the board.

Karen Ayres, Bill Hustad and Jackie Hustad, Green County Veterans Memorial Park Committee, gave a presentation about the Green County Veterans Memorial Park project.

Chair Carter called for a 5 minute recess at 7:16 pm. Meeting was reconvened at 7:20 pm.

RESOLUTION 9-1-13

NOTICE OF DISALLOWANCE OF CIRCUMSTANCES OF CLAIM

Amber DeGraff, Michael DeGraff and the Estate of Kyle S. Peotter

WHEREAS, a Notice of Circumstances of Claim was received on May 23, 2013, in the office of the Green County Clerk; and

WHEREAS, said Notice of Circumstances of Claim demands compensation be paid to claimants Amber DeGraff, Michael DeGraff and the Estate of Kyle S. Peotter; and

WHEREAS, after review of this matter by the Corporation Counsel's office and the attorney for the County's insurance carrier, said offices recommend that this claim be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Notice of Circumstances of Claim submitted by Amber DeGraff, Michael DeGraff and the Estate of Kyle S. Peotter is hereby **DENIED AND DISALLOWED** and no action on these claims may be brought against Green County or any of its officers, agents, or employees after six (6) months from the date of service of this notice, pursuant to §893.80, Wis. Stats.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Claimants, Amber DeGraff, Michael DeGraff, and the Estate of Kyle S. Peotter via certified mail, return receipt requested, as a notice of disallowance pursuant to §893.80, Wis. Stats.

SIGNED: AUDITING, BONDING AND CLAIMS COMMITTEE

Sue Disch, Chair

Ron Wolter, Vice-Chair

Mary Alice Hart, Secretary

Motion by Disch, seconded by Wolter to approve Resolution 9-1-13. Motion carried by a unanimous voice vote.

RESOLUTION 9-2-13

Resolution Authorizing New Human Services Project Positions

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following two new positions at Human Services:

Unit:	Economic Support
Title:	Economic Support Specialist I/II [Two Positions]
Grade:	58/60
Status:	Full-time 40 hrs per week, project positions
	Minimum/Maximum
Hourly Rate:	\$14.88/\$19.70 (July 7, 2013 rates)
Benefits:	Fringe benefits included
Effective Date:	November 1, 2013
Tax Levy:	00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hart, seconded by Furgal to approve Resolution 9-2-13. Motion carried by a unanimous voice vote.

RESOLUTION 9-3-13

Resolution Authorizing New Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Human Services:

Unit:	Mental Health
Title:	Therapist I
Grade:	65
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$20.39/\$24.21 (July 7, 2013 rates)
Benefits:	All county fringe benefits
Effective Date:	January 1, 2014
Tax Levy:	\$12,899.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Hart, seconded by Hanson to approve Resolution 9-3-13. Motion carried by a unanimous voice vote.

RESOLUTION 9-4-13

Resolution Reclassifying Human Services Supervisory Position

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for reclassification of the following Human Services position in the Comprehensive Community Services (CCS) Unit, effective January 1, 2014:

	<u>Current</u>	<u>Proposed</u>
Title:	CCS Coordinator/Supervisor	CCS Coordinator/Supervisor
Grade/Step:	Grade 22, Step 7, Non-Union	Grade 26 , Step 7, Non-Union
Status:	Part-time 20 hours per week	Full-time 40 hours per week
Hourly Rate:	\$28.33 (July 7, 2013 rate)	\$31.00 (July 7, 2013 rate)
	Minimum/Maximum	Minimum/Maximum
Annual Rate:	\$23.25/\$29.19 (July 7, 2013 Rate)	\$25.45/\$31.91 (July 7, 2013 Rate)

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Hanson, seconded by Furgal to approve Resolution 9-4-13. Motion carried by a unanimous voice vote.

RESOLUTION 9-5-13

Resolution Authorizing New Green County Development Corp Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades; and

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Green County Development Corporation:

Title: Executive Director
Grade: 15
Status: Full-time 37.5 hrs per week
Minimum/Maximum
Hourly Rate: \$26.102/\$32.742 (July 7, 2013 rates)
Benefits: All county fringe benefits
Effective Date: Upon passage
Tax Levy: 0

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Dalton, seconded by Thoman to approve Resolution 9-5-13. Motion carried by a unanimous voice vote.

RESOLUTION 9-6-13

Resolution Authorizing Transfer of County Property

WHEREAS, Green County presently owns 62.29 acres purchased June 14, 1976 and 12.53 acres purchased April 28, 1982 in sections 25 and 36 in the Town of Mt. Pleasant, identified as Muralt Prairie Conservancy; and

WHEREAS, the Muralt Prairie Conservancy was purchased in a cost sharing agreement with the Department of Natural Resources (DNR) with funding from the Outdoor Resources Action Program (ORAP) funds established by the Wisconsin Legislature in 1961 for the acquisition and improvement of state recreational facilities, and from the Land and Water Conservation Fund (LAWCON) Aids as enacted by Congress in 1964, to conserve an excellent prairie remnant; and

WHEREAS, the Muralt Prairie has been maintained by Green County in conjunction with the DNR Nature Conservancy for management of seed sources, prairie restoration and preservation of existing rare native grasses and flowers; and

WHEREAS, the non-profit, tax exempt 501(c)(3) organization known as The Prairie Enthusiasts (TPE) has approached Green County to transfer the property and its land management to TPE; and

WHEREAS, transfer of this property requires written approval of the Secretary of the Department of Natural Resources; and

WHEREAS, the Department of Natural Resources has approved the transfer of the ownership of this property with the following requirements:

1. **Land Management Plan from The Prairie Enthusiasts (TPE)** – TPE has successfully submitted their preliminary Land Management Plan to us; we look forward to receiving a more extensive Land Management Plan after they take possession of the properties.
2. **State Natural Area Memorandum of Understanding** – DNR and Green County have had a Memorandum of Understanding in place since 1977 to recognize the designation of Muralt Prairie as a Wisconsin State Natural Area. The Department requests that TPE enter into a similar MOU with the Department within 60 days after they take possession of the properties to maintain the designation of Muralt as a State Natural Area.
3. **Continued effectiveness of prior grant agreement provisions** – TPE may not sell or transfer the properties to another party without the prior written approval of the Department. All restrictions imposed by the original agreements and recorded on the deeds remain in effect. New deed restrictions shall be incorporated by Green County on the property deeds.
4. **Deed restriction language required** – Department approval of the transfers are not final until the text below is recorded on the property transfer deeds at the Green County Register of Deeds office and copies of the registered property transfer deeds are provided to Sandy Chancellor, Environmental Grants Specialist, DNR South Central region office. That wording is to read as follows: ***“The owner, for itself and its successors and assigns, hereby covenant and agrees not to sell, lease, assign, or mortgage this property without prior written approval of the Secretary of the Department of Natural Resources or its designee and with the written approval of the Green County Board of Supervisors.”***

NOW THEREFORE BE IT RESOLVED that the Green County Board of Supervisors, in legal session

assembled, does hereby approve the transfer of 74.82 acres of land known as the Muralt Prairie to The Prairie Enthusiasts organization and further authorizes the Green County Clerk to sign the transfer of property by authorization of Wis. Stats. 59.52(6)(c).

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Dennis Dalton, Chair	Barb Krattiger, Vice-Chair
John Glynn	Steve Stettler
Roger Truttman	

Motion by Dalton, seconded by Glynn to approve Resolution 9-6-13. Motion carried by a unanimous voice vote.
Motion by Francois, seconded by Wolter to approve the Highway Department annual report. Motion carried by a unanimous voice vote.
Motion by Furgal, seconded by Disch to approve the Library Board annual report. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's approval.
Motion by Disch, seconded by Dalton to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 10, 2013, A.D.

Michael J. Doyle
Green County Clerk